IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISON

BANK OF AMERICA, N.A.	§	
Plaintiff,	§ §	
	8 §	CIVIL ACTION NO.
V.	§	
BLANCA JUAREZ MARTINEZ &	§ §	
ALL OCCUPANTS	§	
Defendant	8 §	

EXHIBIT A

INDEX OF DOCUMENTS FILED IN STATE COURT – EXHIBIT A

NO.	DATE FILED	DOCUMENT
-	OR	
	ENTERED	
В		State Court Docket Sheet
С	4/07/2015	OCA Appeal
D	4/07/2015	JP Sworn Complaint for Eviction
E		JP Judgment
F	4/07/2015	JP Pauper's Affidavit
G	4/07/2015	JP Transcript of Judgment
H	4/07/2015	Letter Notifying Parties of case filing
I	4/07/2015	Letter to Pauper Pro bono Option
J	06/05/2015	Notice of Appearance of Counsel
K	06/09/2015	Affidavit of Business Records
L	06/10/2015	Notice of Business Records
M	06/18/2015	Request

Case 4:15-cv-00470-Y Document 1-1 Filed 06/29/15 Page 2 of 57 PageID 6

N	Ī	06/18/2015	Order Setting Trial
С)	111111111111111111111111111111111111111	Certificate of Interested Persons
	-		

EXHIBIT B

Case 4:15-cv-00470-Y Document 1-1 Filed 06/29/15 Page 4 of 57 PageID 8

CASE SUMMARY CASE NO. JP06-15-E00054594

FILED Location: JP NAME ANT COUNTY TEXAS BANK OF AMERICA, N.A. Il Officer: Ritenie, Filed on: 03/11/2015 2015 APR - 7 PM 12: 01 **BLANCA JUAREZ MARTINEZ** AND ALL OCCUPANTS **CASE INFORMATION** Case Type: Evictions File Date 03/11/2015 Description/Remedy Cause of Action Case 04/02/2015 Action Claim Status: \$0.00 Possession 03/27/2015 Case Finalized 03/11/2015 Filed Statistical Closures 04/02/2015 Case Appealed Trial/Hearing by Judge - Judgment 03/27/2015 CASE ASSIGNMENT DATE Current Case Assignment JP06-15-E00054594 Case Number JP No 06 Court 03/11/2015 Date Assigned Ritchie, Gary Judicial Officer PARTY INFORMATION Lead Attorneys Saucedo, Israel BANK OF AMERICA, N.A. Plaintiff Retained 214-635-2686(F) 214-635-2650(W) PARKWAY OFFICE CENTER 14160 NORTH DALLAS PARKWAY SUITE 900 DALLAS, TX 75254 isaucedo@mwzmlaw.com MARTINEZ, BLANCA JUAREZ Defendant **EVENTS & ORDERS OF THE COURT** DATE **EVENTS** 03/11/2015 Original Petition Filed Generate Label 03/11/2015 Military Affidavit Filed 03/11/2015 During the Pendency of Appeal, the Interm Rent Due Is (Judicial Officer: Ritchie, Gary) 03/27/2015 Eviction - Statement of Inability to Pay for Appeal Filed 03/27/2015 Contacted PLTF on Statement of Inability to Pay for Appeal 03/27/2015 LEFT MESSAGE Mailed Pltf Notice-Statement of Inability on Appeal Filed 03/27/2015 SCANNED PLTF Never Responded on Statement of Inability to Pay Appeal 04/01/2015

APR - 8 2015

Statement of Inability to Pay for Appeal Not Contested

Statement of Inability to Pay for Appeal Granted

04/02/2015

04/02/2015

Case 4:15-cv-00470-Y Document End. File 106/29/15 Page 5 of 57 PageID 9

CASE SUMMARY CASE NO. JP06-15-E00054594

	CASE NO. JEUU-13-E	9VV34374	
04/02/2015	Transcript of Judgment on Appeal Prepared TRANSF TO CCL		
03/27/2015	Statistical Closure Trial/Hearing-by-Judge Judgment		A+++#0AAA###AAA###AAAA###AAAA##AAAA##AAA
04/02/2015	Statistical Closure Case Appealed		
	DISPOSITIONS		
03/27/2015	Judgment for Plaintiff (Judicial Officer: Ritchie, Gary) Claim:		
	Judgment Awarded To: BANK OF AMERICA, N.A.		
	Awarded against: BLANCA MARTINEZ		
	HEARINGS Non-Jury Trial (9:30 AM) (Judicial Officer: Ritchie, Ga	rv)	
03/27/2015	Judgment	- '',	
	SERVICE	The second secon	
03/11/2015	CITATION		
	MARTINEZ, BLANCA JUAREZ		
_	Served: 03/12/2015 9:45 AM Anticipated Server: T.C. Constable, Pct. 6		
	Anticipated Method: In Person		
	Actual Server: c06 Return Date/Time: 03/12/2015 2:36 PM		
Serving Officer: GUTHRIE, MICHAEL B			
İ	Serving Method: Occupant Service Tracking Comment: rec 03/11/15 retn 03/12/15	occ, Alfonso Arroyo	
	FINANCIAL IN		
DATE	FRANCIAL	TOKINGTON	
	Plaintiff BANK OF AMERICA, N.A.		116.00
	Total Charges Total Payments and Credits		116.00
	Balance Due as of 4/2/2015		0.00
03/11/2015	Charge	Plaintiff BANK OF AMERICA, N.A.	116.00
03/11/2015	Mail Payment Receipt # JP6-2015-01429	Plaintiff BANK OF AMERICA, N.A.	(116.00)

EXHIBIT C

TARRANT COUNTY TEXAS

2015 APR -7 AM 9: 04

MARY LOUWE GARCIA COUNTY CLERK

3Y To

Tarrant County Clerk

Official Time Received

EXHIBIT D

CAUSE NO. ES

2014-0

§

§

BANK OF AMERICA, N.A. Plaintiff

vs. BLANCA JUAREZ MARTINEZ and ALL OCCUPANTS OF 521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000 Defendant(s)

PRECINCT 6 PLACE

TARRANT COUNTY, TEXAS

THE JUSTICE COURT:

THIS SUIT TO EVICT INVOLVES IMMEDIATE DEADLINES. A TENANT WHO IS SERVING ON ACTIVE MILITARY DUTY MAY HAVE SPECIAL RIGHTS OR RELIEF RELATED TO THIS SUIT UNDER FEDERAL LAW, INCLUDING THE SERVICEMEMBERS CIVIL RELIEF ACT (50 U.S.C. APP. SECTION 501-ET SEQ OR STATE LAW, INCLUDING SECTION 92.017, TEXAS PROPERTY CODE. CAL THE STATE BAR OF TEXAS TOLL-FREE AT 1-877-9TEXBAR IF YOU NEED TEL LOCATING AN ATTORNEY. IF YOU CANNOT AFFORD TO HIRE AN AFFORD YOU MAY BE ELIGIBLE FOR FREE OR LOW-COST LEGAL ASSISTANCE

TO THE HONORABLE JUDGE OF SAID COURT:

COME NOW, BANK OF AMERICA, N.A., (hereinafter "Plaintifff"), and files this Original Petition for Forcible Detainer complaining of BLANCA JUAREZ MARTINEZ and ALL OCCUPANTS OF 521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000 (hereinafter "Defendants") and would respectfully show the Court as follows:

I.

Plaintiff acquires loan agreements secured by real property in the State of Texas 1. and, when necessary, enforces such security interests. With respect to the Property the subject of this proceeding, Plaintiff is the mortgagee, as "mortgagee" is defined in TEX. PROP. CODE § SCANNED 51.0001(4).

APR - 8 2015

Defendant(s), BLANCA JUAREZ MARTINEZ and ALL OCCUPANT may be served with process at 521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000. Defendants(s) and all occupants of 521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000 are residents of this County. Pursuant to Rule 510.4 of the Texas Rules of Civil Procedure, the undersigned verifies that such address is the sole home or work address of these Defendant(s), which is known to the person filing this petition, and that to the best of his or her knowledge, such person knows of no other home or work address of the Defendant(s) in the County where the property is located.

II.

- 2. Defendant(s) are currently in possession of the real property described as follows:

 LOT THIRTY-THREE (33), BLOCK TWENTY (20), OF DEER CREEK NORTH ADDITION,

 AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS

 ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET A, SLIDE

 11049, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.
- 3. The Property is situated within the jurisdiction of Tarrant County and is herein referred to as the "Property".

III.

4. Plaintiff is the owner of the Property pursuant to a Trustee's Deed or Substitute
Trustee's Deed, recorded in the Real Property Records of Tarrant County.

IV.

5. In accordance with Sections 24.005 and 24.006 of the Texas Property Code, on 02/27/2015 written demand by certified mail/return receipt requested and First Class Mail was made upon Defendant(s) to vacate the premises located on the Property. Defendant(s) have failed to honor Plaintiff's demand for possession and have refused to vacate the premises.

V.

6. Pursuant to Section 24.002 of the Texas Property Code, Defendant(s) have committed a forcible detainer.

VI.

- 7. As a result of Defendant(s)' forcible detainer, Defendant(s) have been in wrongful possession of the property since the date of a foreclosure sale.
- 8. All conditions precedent have been performed or have occurred as required by Tex. R. Civ. P. 54.

WHEREFORE, PREMISES CONSIDERED, Plaintiff prays that upon final hearing hereof judgment be entered in favor of Plaintiff for: (1) possession of the Property; (2) a writ of possession for the Property; (3) costs of suit for this action; and (4) such other and further relief, general or special, at law or in equity, to which it may show itself to be justly entitled.

Respectfully submitted,

MACKIE WOLF ZIENTZ & MANN, P.C.

Israel Saucedo

State Bar No. 24042221

Michael W. Zientz

State Bar No. 24003232

Brandon Wolf

State Bar No. 24025724

L. Keller Mackie

State Bar No. 24013077

Parkway Office Center, Suite 900

14160 North Dallas Parkway

Dallas, Texas 75254

(214) 635-2650 (Phone)

(214) 635-2686 (Fax)

ATTORNEYS FOR PLAINTIFF

CAUSE NO		A STATE OF THE PARTY OF THE PAR
BANK OF AMERICA, N.A.	§	IN THE JUSTICE COURT
vs. BLANCA JUAREZ MARTINEZ and ALL OCCUPANTS OF 521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000 Defendant(s)	en en en en en en en en en	PRECINCT 6 PLACE 1 TARRANT COUNTY, TEXAS

CERTIFICATE OF LAST KNOWN ADDRESS

Pursuant to Tex. R. Civ. P. 239a, BANK OF AMERICA, N.A. ("Plaintiff"), its successors and assigns, by and through its undersigned counsel, hereby certifies that the last known address(es) for Defendant(s) are as follows:

BLANCA JUAREZ MARTINEZ 521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000

Respectfully submitted,

MACKIE WOLF ZIENTZ & MANN, P.C.

Israel Saucedo

State Bar No. 24042221

Michael W. Zientz

State Bar No. 24003232

Brandon Wolf

State Bar No. 24025724

L. Keller Mackie

State Bar No. 24013077

Parkway Office Center, Suite 900

14160 North Dallas Parkway

Dallas, Texas 75254

(214) 635-2650 (Phone)

(214) 635-2686 (Fax)

ATTORNEYS FOR PLAINTIFF

BANK OF AMERICA, N.A.

vs.

BLANCA JUAREZ MARTINEZ
and ALL OCCUPANTS OF 521
MISTY MOUNTAIN DRIVE, FORT
WORTH, TX 76140-0000
Defendant(s)

\$

IN THE JUSTICE COURT

PRECINCT 6 PLACE 1

TARRANT COUNTY, TEXAS

PLAINTIFF'S SERVICEMEMBER'S AFFIDAVIT

Before me, the undersigned notary, on this day personally appeared Israel Saucedo, a person whose identity is known to me. After I administered the oath, upon that oath, he said:

"My name is Israel Saucedo, I am capable of making this affidavit. I understand that if I make or use a military status affidavit, knowing it to be false, I may be fined, imprisoned for not more than one year, or both. See 50 U.S. C. app. Section 521 (c). The facts stated in this affidavit are within my personal knowledge and are true and correct.

Defendant BLANCA JUAREZ MARTINEZ are not in the military. In Support, attached are the papers showing military status from the Department of Defense Manpower data center database.

The unknown Occupant(s) Social Security Number is not available because he/she is not the borrower(s) on the loan, and thus, Mackie Wolf Zientz & Mann, P.C. is unable to determine whether or not that Defendant(s) is in the military service.

Date of Execution: 3/63

Israel Saucedo

Associate Attorney

State Bar No. 24042221

Mackie Wolf Zientz & Mann, P.C. Parkway Office Center, Suite 900

14160 North Dallas Parkway

Dallas, Texas 75254

Phone: (214) 635-2650 Facsimile: (214) 635-2686

SWORN TO AND SUBSCRIBED before me by Israel Saucedo on this day 3rd day of March, 2015.

DONALD JOHNSON JR
Notary Public, State of Texas
My Commission Expires
February 18, 2018

Notary Public in and for

the State of Texas



Status Report Pursuant to Servicemembers Civil Relief Act

Last Name: MARTINEZ First Name: BLANCA Middle Name: JUAREZ

Active Duty Status As Of: Mar-03-2015

FILEDON 3:11:15 P.D: Ilam

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1	The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date Research Company I
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	Order Notification Start Date Order Notification End Date NA
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	Inia response control without and a second a

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Josephy-Dylon

Mary M. Snavely-Dixon, Director Department of Defense - Manpower Data Center 4800 Mark Center Drive, Suite 04E25 Arlington, VA 22350

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. § 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenselink.mil" URL: http://www.defenselink.mil/faq/pis/PC09SLDR.html. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. § 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC § 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.

Certificate ID: T394ZF695199HA0

AFFIDAVIT

STATE OF TEXAS S
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned, who, by me being first duly placed upon his oath, did state:

"My name is Israel Saucedo, I am an attorney for Plaintiff in this eviction matter and as such, I am authorized to make this Affidavit on their behalf.

I have read the foregoing Complaint for Forcible Detainer and the facts stated therein are within my personal knowledge and are true and correct.

The facts contained in this affidavit are within my personal knowledge and are true and correct.

On 02/27/2015 the attached notices to vacate were mailed to the respective addresses.

The records attached to this Petition and Affidavit are true and correct copies of Plaintiff's business records, and were kept by Plaintiff or its agents and representatives in the regular course of business. It was in the regular course of business of Plaintiff for an employee, agent or representative of Plaintiff with knowledge of the act, event, condition or opinion recorded to make the record or to transmit the information included in such record and the records were made at or near the time indicated, or reasonably soon thereafter. The documents attached to the Petition are incorporated by reference and made a part of this Affidavit for all purposes and contains pages.

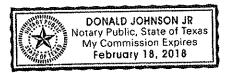
Further, this Affiant sayeth not."

Israel Saucedo

SUBSCRIBED AND SWORN TO on this 3rd day of March, 2015.

Notary Public in and for the

State of Texas



Electronically Recorded

Official Public Records

Tarrant County Texas

7/24/2013 9:17 AM

D213193285

NOTICE OF CONSIDERALIZED RIGHTS: IF YOU'RE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE EQULARYING PETERMATION FROM ANY INSTRUMENT THAT TRUNSFERS AN INTEREST IN REAL PROPERTY HEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

TS No.: 12-0063015 FHA TSG No.: 12-0107657-01 521 MISTY MOUNTAIN DRIVE FORT WORTH, TX 76140

SUBSTITUTE TRUSTEE'S DRED

Deed of Trust Date:

Sale of Property Date:

May 6, 2010

July 2, 2013

2:50 Time of Sale:

AMAM

Grantor(s)/Mortgagor(s): BLANCA JUAREZ MARTINEZ, A SINGLE

PERSON

Orleinal Mortgagee:

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC

Place of Sale:

Terrent County Counthouse, 100 West Westherford Street, Fort Worth, TX 76196, The base of the Courthouse steps on the East side of the building. Tarrant County Courthouse OR AS DESIGNATED BY THE COUNTY

COMMISSIONERS.

Current Mortgagee: BANK OF AMERICA, N.A. Grantee/Beyer:

BANK OF AMERICA, N.A.

Mortgage Services:

Bank of America, N.A. Recorded on: May 10, 2010

As Clerk's File No.: D210108708

Granteo/Bayer's Mailing Address: 400 National Way

SIMI VALLEY, CA 93065

Re-Recorded

Property County:

Tarrant

Amount of Sale: \$133,993.54

Logal Description: LOT THIRTY-THREE (33), BLOCK TWENTY (20), OF DEER CREEK NORTH ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET A, SLIDE 11049, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS

Grantor conveyed the property to Trustee in trust to secure payment of the Note. Mortgagee, through the Mortgage Servicer, declared that Grantor defaulted in performing the obligations of the Deed of Trust. Current Mortgagee of the Note, through the Mortgage Servicer, accordingly has appointed Substitute Trustee and requested Substitute Trustee to enforce the trust.

Notices stating the time, place and terms of sale of the property were mailed, posted and filed, as required by law. Substitute Trustee sold the property to Buyer, who was the highest bidder at the public auction, for amount of sale in the manner prescribed by law. The subject sale was conducted no earlier than 1:00 PM as set forth in the Notice of Substitute Trustee Sale and was concluded within three (3) hours of such time. All matters, duties and obligations of Mortgagee were lawfully performed as evidenced by the affidavit(s) attached hereto and incorporated herein for all purposes.

Substitute Trustee, subject to any matters of record, and for amount of sale paid by buyer as consideration, grants, sells and conveys to Buyer, Buyer's heirs, executors, administrators, successors or assigns forever, the property together with all rights and appurtenances belonging to Grantor. Substitute Trustee hereby sells the above referenced property AS IS without any expressed or implied warranties, except as to warranties of title, and hereby conveys the property to the purchaser at the purchaser's own risk, pursuant to the terms of Texas Property Code § 51,002 and § 51,009.

TS No.: 12-0063015 APN No.: 41073940 TXSOTDEED_2013.96.EP_86/2013

STATE OF TEXAS

COUNTY OF ELLIS

(ALC MANAGEMENTS)

The first personally appeared known to me (or proved to me on the oath of or through Kiverus) to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein

NOTINESS MY HAPID AND OFFICIAL SEAL
NOTINESS MY HAPID AND OFFICIAL SEAL
NOTINESS MY HAPID AND OFFICIAL SEAL

Prepared By: ReconTrust Company, N.A. 4500 Amon Carter Bivd. Fost Worth, TX 76155

After Recording Return To:

ServiceLink 7301 N. State Hwy, Ste. 305 Irving, TX 75039

Jonathan J Day Notary Public State of Tixas My Comm. Exp. 04-25-2015 521 Misty Mountain Drive Fort Worth, TX 76140 TS No.: 12-0063015 FHA APN No.: 41073940

AFFIDAVIT

STATE OF TEXAS
COUNTY OF TARRANT

BEFORE ME, the undersigned authority on this day personally appeared who after being duly sworn, deposed and stated:

Krystal Burton

- I am an employee of RECONTRUST COMPANY, N.A., Substitute Trustee, at the time of the events
 hereinafter set forth and make this affidavit for the purpose of declaring the incidents of statutory and
 contractual compliance of the entity or entities set out below.
- This affidavit is made with respect to the foreclosure of that certain Deed of Trust dated May 6, 2010, recorded on May 10, 2010, as Clerk's File No. D210108708, Real Property Records, Tarrant County, Texas, executed by BLANCA JUAREZ MARTINEZ, A SINGLE PERSON to CALVIN C. MANN, JR., original Trustee(s), in favor of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC
- Bank of America, N.A., is the Mortgage Servicer for BANK OF AMERICA, N.A. the Mortgages of the indebtedness secured by said Deed of Trust.
- To the best of my knowledge and belief, based on my review of the search results placed in RECONTRUST COMPANY, N.A.'s business records, the debtor(s) was/were alive at the time of foreclosure.
- 5. To the best of my knowledge and belief based on my review of the search results placed in the Servicer's business records, the mortgagors holding an interest in the above described property were not on active duty with any branch of the Armed Forces of the United States or were not protected by the Service Members Civil Relief Act twelve (12) months prior to the Trustee's Sale.
- 6. At the instruction and on behalf of the Mortgage Servicer, notice of acceleration of indebtedness and Trustee's sale was served on each debtor obligated on the debt, in strict compliance with the Texas Property Code, by certified mail at least twenty-one (21) days prior to the date therein specified for sale at the last known address of each such debtor.
- 7. At the instruction and on behalf of the Mortgage Servicer, Notice of Substitute Trustee Sale was filed with the County Clerk in the county or counties in which the subject property is situated and copies thereof posted at said courthouse(s) as required by the law and in the manner specified by ordinance and custom.

DATED: 71813

AFFLANT KNOWN 1/8/13

Assistant Vice President

TITLE: Assistant Vice President

Signature

STATE OF TEXAS COUNTY OF TARRANT

COUNTY OF TARKANT

Subscribed and swom to before me on this

Bth day of July

Krystel Burton

Assistant Vice President

of RECONTRUST COMPANY, N.A..

Prepared By: RECONTRUST COMPANY, N.A. 4500 Amon Carter Blvd., TX2-979-02-10 Ft. Worth, TX 76155

After Recording Return To: ServiceLink 7301 N. State Hwy 161, See 305 Irving, TX 75039 Notery Public, State of Texas My Commission Expires October 28, 2013

Case 4:15-cv-00470-Y Document 1-1 Filed 06/29/15 Page 20 of 57 PageID 24

Mackie, Wolf & Zlentz, PC PO Box 9077 Temecula, CA 92589-9077



<u> 1314 7100 1170 0797 2344 31</u>

PRESORT First-Class Mall U.S. Postage and Fees Paid WSO

Send Correspondence to: Mackie, Wolf & Zientz, PC 14160 North Dalies Parkway Suite 900 Dallas, TX 75254

RETURN RECEIPT REQUESTED

20150227-89

րդվիկվվկիկիցների իրի իրի հանկիկին BLANCA JUAREZ MARTINEZ 521 MISTY MOUNTAIN DR FORT WORTH, TX 76140-7530



9314, 7100, 1170, 0797, 2344, 31

Mackie Wolf Zientz & Mann, P.C.

ATTORNEYS AT LAW PHONE (214) 635-2650 Fax (214) 635-2686

Parkway Office Center, Suite 900 14160 North Dallas Parkway Dallas, Texas 75254 * PLEASE RESPOND TO DALLAS OFFICE

UNION PLAZA 124 West Capitol, Sutte 1560 LITTLE ROCK, ARKANSAS 72201

15-000249-570 February 27, 2015 VIA CERTIFIED MAIL/RRR AND REGULAR MAIL BLANCA JUAREZ MARTINEZ 521 MISTY MOUNTAIN DRIVE FORT WORTH, TX 76140-0000

Property Address: Re:

521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-

0000

MWZ Case No.:

15-000249-570

3 Day Notice to Vacate Prior to Filing Unlawful Entry and Detainer - Residential

PLEASE TAKE NOTICE: Pursuant to the terms of the Deed of Trust that encumbered the above referenced property a foreclosure sale was held on 07/02/2013. Our client, BANK OF AMERICA, N.A., was the purchaser at the foreclosure sale and based upon the Deed of Trust, you are hereby given this 3-Day Notice to Vacate. You must completely vacate the leased premises by 03/02/15.

Texas Property Code §24.005(b) provides in part:

If the occupant is a tenant at will or by sufferance, the landlord must give the tenant at least three days' written notice to vacate before the landlord files a forcible detainer suit.

If you fail to vacate by the above deadline, we will, on behalf of our client, BANK OF AMERICA, N.A., file a Forcible Detainer lawsuit against you.

IF YOU ARE AN ACTIVE DUTY MEMBER OF THE UNITED STATES ARMED FORCES OR A DEPENDENT OF AN ACTIVE DUTY SERVICEMEMBER, YOU MAY BE ENTITLED TO RIGHTS AS PROVIDED IN THE SERVICEMEMBERS CIVIL RELIEF ACT. IN SUCH CASE, YOU OR YOUR ATTORNEY SHOULD CONTACT THIS LAW FIRM AND PROVIDE PROOF OF MILITARY SERVICE IMMEDIATELY SO THAT THIS FIRM CAN DETERMINE IF YOU FALL UNDER THE PROTECTION OF THE ACT. PLEASE CONTACT DON JOHNSON OR BRIAN OMMART AT (214) 635-2650.

THIS NOTICE IS GIVEN PURSUANT TO APPLICABLE LAW AND IN NO WAY IMPAIRS ANY OF THE OTHER REMEDIES OR RIGHTS OF THE OWNER, EITHER UNDER THE DEED OF TRUST OR UNDER APPLICABLE LAW.



Case 4:15-cv-00470-Y Document 1-1 Filed 06/29/15 Page 22 of 57 PageID 26

If you have any questions please call our offices at (214) 635-2650.

Issued on February 27, 2015.

Mackie Wolf Zientz & Mann, P.C.

Public Law 111-22, (May 20, 2009) TITLE VII—PROTECTING TENANTS AT FORECLOSURE ACT (PTFA)¹

SEC, 701, SHORT TITLE.

This title may be cited as the 'Protecting Tenants at Foreclosure Act of 2009'.

SEC. 702. EFFECT OF FORECLOSURE ON PREEXISTING TENANCY.

(a) In General- In the case of any foreclosure on a federally-related mortgage loan or on any dwelling or residential real property after the date of enactment of this title, any immediate successor in interest in such property pursuant to the foreclosure shall assume such interest subject to—

(1) the provision, by such successor in interest of a notice to vacate to any bona fide tenant at least 90 days before the effective date of such notice; and

(2) the rights of any bona fide tenant-

(A) under any bona fide lease entered into before the notice of foreclosure to occupy the premises until the end of the remaining term of the lease, except that a successor in interest may terminate a lease effective on the date of sale of the unit to a purchaser who will occupy the unit as a primary residence, subject to the receipt by the tenant of the 90 day notice under paragraph (1); or

(B) without a lease or with a lease terminable at will under State law, subject to the receipt by the tenant of the 90 day notice under subsection

(1),

except that nothing under this section shall affect the requirements for termination of any Federal- or State-subsidized tenancy or of any State or local law that provides longer time periods or other additional protections for tenants.

(b) Bona Fide Lease or Tenancy-For purposes of this section, a lease or tenancy shall be

considered bona fide only if-

(1) the mortgagor or the child, spouse, or parent of the mortgagor under the contract is not the tenant;

(2) the lease or tenancy was the result of an arms-length transaction; and

(3) the lease or tenancy requires the receipt of rent that is not substantially less than fair market rent for the property or the unit's rent is reduced or subsidized due

to a Federal, State, or local subsidy.

(c) Definition- For purposes of this section, the term `federally-related mortgage loan' has the same meaning as in section 3 of the Real Estate Settlement Procedures Act of 1974 (12 U.S.C. 2602). For purposes of this section, the date of a notice of foreclosure shall be deemed to be the date on which complete title to a property is transferred to a successor entity or person as a result of an order of a court or pursuant to provisions in a mortgage, deed of trust, or security deed.

¹ The PTFA was clarified and extended in section 1484 of P.L. 111-203 (July 21, 2010).

SEC. 703. EFFECT OF FORECLOSURE ON SECTION 8 TENANCIES.

Section 8(o)(7) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(7)) is amended--

- (1) by inserting before the semicolon in sub paragraph (C) the following: `and in the case of an owner who is an immediate successor in interest pursuant to foreclosure during the term of the lease vacating the property prior to sale shall not constitute other good cause, except that the owner may terminate the tenancy effective on the date of transfer of the unit to the owner if the owner--
 - (i) will occupy the unit as a primary residence; and
 - (ii) has provided the tenant a notice to vacate at least 90 days before the effective date of such notice.'; and
- (2) by inserting at the end of sub paragraph (F) the following: 'In the case of any foreclosure on any federally-related mortgage loan (as that term is defined in section 3 of the Real Estate Settlement Procedures Act of 1974 (12 U.S.C. 2602)) or on any residential real property in which a recipient of assistance under this subsection resides, the immediate successor in interest in such property pursuant to the foreclosure shall assume such interest subject to the lease between the prior owner and the tenant and to the housing assistance payments contract between the prior owner and the public housing agency for the occupied unit, except that this provision and the provisions related to foreclosure in sub paragraph (C) shall not shall not affect any State or local law that provides longer time periods or other additional protections for tenants.

SEC. 704. SUNSET.

This title, and any amendments made by this title are repealed, and the requirements under this title shall terminate, on December 31, 2014.

123 STAT. 1632, 1660

The PTFA law expired on 12/31/2014; however, since the sale date occurred at an earlier date then it has been determined that the law is still in effect for this notice.



Mackle, Wolf & Zientz, PC PO Box 9077 Temecula, CA 92589-9077



9314 7100 1170 0797 2344 55

PRESORT First-Clase Mell U.S. Postage and Fees Paid WSO

Send Correspondence to: Mackie, Wolf & Zientz, PC 14160 North Dallas Perkway Suite 900 Dallas, TX 75254

RETURN RECEIPT REQUESTED

20150227-89

եկկկկներկկկկկկկկկկկկկկկկկկկկկկ Occupant 521 MISTY MOUNTAIN DR FORT WORTH, TX 76140-7530



9314, 7100, 1170, 0797, 2344, 55

Mackie Wolf Zientz & Mann, P.C.

ATTORNEYS AT LAW
PHONE (214) 635-2650 FAX (214) 635-2686

PARKWAY OFFICE CENTER, SUITE 900 14160 NORTH DALLAS PARKWAY DALLAS, TEXAS 75254 * Please respond to Dallas defice Union Plaza 124 West Capitol, Suite 1560 Little Rock, Arkansas 72201

15-000249-570 February 27, 2015 VIA CERTIFIED MAIL/RRR AND REGULAR MAIL OCCUPANT 521 MISTY MOUNTAIN DRIVE FORT WORTH, TX 76140-0000

Re:

Property Address:

521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000

MWZM Case No.:

15-000249-570

3 Day Notice to Vacate Prior to Filing Unlawful Entry and Detainer - Residential

PLEASE TAKE NOTICE: Pursuant to the terms of the Deed of Trust that encumbered the above referenced property a foreclosure sale was held on 07/02/2013. Our client, BANK OF AMERICA, N.A., was the purchaser at the foreclosure sale and based upon the Deed of Trust, you are hereby given this 3-Day Notice to Vacate. You must completely vacate the leased premises by 03/02/15.

Texas Property Code §24,005(b) provides in part:

If the occupant is a tenant at will or by sufferance, the landlord must give the tenant at least three days' written notice to vacate before the landlord files a forcible detainer suit.

If you fail to vacate by the above deadline, we will, on behalf of our client, BANK OF AMERICA, N.A., file a Forcible Detainer lawsuit against you.

ALTERNATIVE NINETY (90) DAY NOTICE

In the event any occupant of the Premises is a bona fide tenant as defined by PTFA, this letter is the NINETY (90) DAY Notice to Vacate as required by PTFA. The PTFA law expired on 12/31/2014; however, since the sale date occurred at an earlier date then it has been determined that the law is still in effect for this notice.

If you are a tenant under a lease agreement with the prior owner, please provide our office with a copy of that lease agreement and proof of payment of the last 90 days of lease payments.

IF YOU ARE AN ACTIVE DUTY MEMBER OF THE UNITED STATES ARMED FORCES OR A DEPENDENT OF AN ACTIVE DUTY SERVICEMEMBER, YOU MAY BE ENITTLED TO RIGHTS AS PROVIDED IN THE SERVICEMEMBERS CIVIL RELIEF ACT. IN SUCH CASE, YOU OR YOUR ATTORNEY SHOULD CONTACT THIS LAW FIRM AND PROVIDE PROOF OF MILITARY SERVICE IMMEDIATELY SO THAT THIS FIRM CAN DETERMINE IF YOU FALL UNDER THE PROTECTION OF THE ACT. PLEASE CONTACT DON JOHNSON OR BRIAN OMMART AT (214) 635-2650.



THIS NOTICE IS GIVEN PURSUANT TO APPLICABLE LAW AND IN NO WAY IMPAIRS ANY OF THE OTHER REMEDIES OR RIGHTS OF THE OWNER, EITHER UNDER THE DEED OF TRUST OR UNDER APPLICABLE LAW.

If you have any questions please call our offices at (214) 635-2650.

Issued on February 27, 2015.

Mackie Wolf Zientz & Mann, P.C.

Public Law 111-22, (May 20, 2009) TITLE VII--PROTECTING TENANTS AT FORECLOSURE ACT (PTFA)¹

SEC. 701, SHORT TTILE.

This title may be cited as the 'Protecting Tenants at Foreclosure Act of 2009'.

SEC. 702. EFFECT OF FORECLOSURE ON PREEXISTING TENANCY.

(a) In General- In the case of any foreclosure on a federally-related mortgage loan or on any dwelling or residential real property after the date of enactment of this title, any immediate successor in interest in such property pursuant to the foreclosure shall assume such interest subject to—

(1) the provision, by such successor in interest of a notice to vacate to any bona fide tenant at least 90 days before the effective date of such notice; and

(2) the rights of any bona fide tenant--

(A) under any bona fide lease entered into before the notice of foreclosure to occupy the premises until the end of the remaining term of the lease, except that a successor in interest may terminate a lease effective on the date of sale of the unit to a purchaser who will occupy the unit as a primary residence, subject to the receipt by the tenant of the 90 day notice under paragraph (1); or

(B) without a lease or with a lease terminable at will under State law, subject to the receipt by the tenant of the 90 day notice under subsection

(1),

except that nothing under this section shall affect the requirements for termination of any Federal- or State-subsidized tenancy or of any State or local law that provides longer time periods or other additional protections for tenants.

(b) Bona Fide Lease or Tenancy- For purposes of this section, a lease or tenancy shall be

considered bona fide only if-

(1) the mortgagor or the child, spouse, or parent of the mortgagor under the contract is not the tenant;

(2) the lease or tenancy was the result of an arms-length transaction; and

(3) the lease or tenancy requires the receipt of rent that is not substantially less than fair market rent for the property or the unit's rent is reduced or subsidized due to a Federal, State, or local subsidy.

(c) Definition- For purposes of this section, the term `federally-related mortgage loan' has the same meaning as in section 3 of the Real Estate Settlement Procedures Act of 1974 (12 U.S.C. 2602). For purposes of this section, the date of a notice of foreclosure shall be deemed to be the date on which complete title to a property is transferred to a successor entity or person as a result of an order of a court or pursuant to provisions in a mortgage, deed of trust, or security deed.

¹ The PTFA was clarified and extended in section 1484 of P.L. 111-203 (July 21, 2010).

SEC. 703. EFFECT OF FORECLOSURE ON SECTION 8 TENANCIES.

Section 8(o)(7) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)(7)) is amended--

- (1) by inserting before the semicolon in sub paragraph (C) the following: and in the case of an owner who is an immediate successor in interest pursuant to foreclosure during the term of the lease vacating the property prior to sale shall not constitute other good cause, except that the owner may terminate the tenancy effective on the date of transfer of the unit to the owner if the owner—
 - (i) will occupy the unit as a primary residence; and
 - (ii) has provided the tenant a notice to vacate at least 90 days before the effective date of such notice.'; and
- (2) by inserting at the end of sub paragraph (F) the following: `In the case of any foreclosure on any federally-related mortgage loan (as that term is defined in section 3 of the Real Estate Settlement Procedures Act of 1974 (12 U.S.C. 2602)) or on any residential real property in which a recipient of assistance under this subsection resides, the immediate successor in interest in such property pursuant to the foreclosure shall assume such interest subject to the lease between the prior owner and the tenant and to the housing assistance payments contract between the prior owner and the public housing agency for the occupied unit, except that this provision and the provisions related to foreclosure in sub paragraph (C) shall not shall not affect any State or local law that provides longer time periods or other additional protections for tenants.

SEC. 704. SUNSET.

This title, and any amendments made by this title are repealed, and the requirements under this title shall terminate, on December 31, 2014.

123 STAT, 1632, 1660



EXHIBIT E

CAUSE #JP06-15-E00054594
IN THE JUSTICE COURT
PRECINCT SIX
TARRANT COUNTY, TEXAS

TARRANT COUNTY TEXAS

2015 APR -7 PM 12: 00

MARK DUISE GARCIA

BY

BANK OF AMERICA, N.A. VS BLANCA JUAREZ MARTINEZ AND ALL OCCUPANTS

JUDGMENT

ON THE 27TH DAY OF MARCH, 2015 CAME TO BE HEARD THE ABOVE NUMBERED AND ENTITLED CAUSE, AND THE PLAINTIFF(S) ATTORNEY AND THE DEFENDANT(S) ATTORNEY, APPEARED AND ANNOUNCED READY FOR TRIAL. THE COURT, AFTER FULLY HEARING THE PLEADINGS, EVIDENCE AND ARGUMENT OF PARTIES, FINDS FOR THE PLAINTIFF(S).

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED BY THE COURT THAT PLAINTIFF(S), BANK OF AMERICA, N.A., DO HAVE AND RECOVER OF THE DEFENDANT(S), BLANCA JUAREZ MARTINEZ AND ALL OCCUPANTS, POSSESSION ONLY OF THE FOLLOWING DESCRIBED PREMISES SITUATED IN JUSTICE PRECINCT SIX, TARRANT COUNTY, TEXAS, TO WIT: 521 MISTY MOUNTAIN DRIVE FORT WORTH TX 76140 PLUS ALL COSTS OF THIS SUIT, TOGETHER WITH INTEREST THEREON AT THE RATE OF 5.0000% COMPOUNDED ANNUALLY FROM DATE OF JUDGMENT.

IT IS FURTHER ORDERED THAT A WRIT OF POSSESSION ISSUE TO THE PROPER OFFICER COMMANDING HIM TO SEIZE POSSESSION OF THE SAID ABOVE DESCRIBED PREMISES AND DELIVER SAME TO PLAINTIFF(S) IF DEFENDANT FAILS TO VACATE BY APRIL 01, 2015 AND FURTHER THAT EXECUTION ISSUE FOR COLLECTION OF ALL MONIES DUE TO THE PLAINTIFF(S).

SIGNED THIS 27TH DAY OF MARCH, 2015.

JUSTICE OF THE PEACE

PRECINCT SIX

TARRANT COUNTY, TEXAS

SCANNED APR - 8 2015

EXHIBIT F

Bank of America, N. A	IN THE JUSTICE COURT
PLAINTIFF '	
	PRECINCT 6
Blanca Juarez Martinez	TARRANT COUNTY, TEXAS
DEFENDANT 817-70%-9173	
Current Daytime Telephone Number of Defendant(s)	
•	
SWORN STATEMENT OF INABILITY	TO PAY OR SECURE COSTS FOR APPEAL
On this day personally appeared	Blanca Juarez Martinez
Plaintiff Defendant in the above-styled and numbered c	ause, and as appellant, desires to appeal to the County Court
20.15 in the above-styled and numbered cause before	perjury states that, on the 2 day of March, re GARY RITCHIE, the Justice of the Peace of Precinct 6,
Towns County Toyac SA. k of TINICIA	A. A. Plaintip/Defendant, appellee, recovered judgitient
against Sky and Suggest Adamshu z appella	nt, for the sum of \$, plus costs of suit, l or any part thereof, or to give security thereof or any part
and that appellant is unable to pay the costs of appear thereof.	to the property of the property that the property of the prope
APPELLANT INFORMATION: I am (check one) Married Single	le Divorced
Number and ages of dependants and where do they resi	
	azexpired)
Address of Employer: Pone	o per month
	A
I have other income as follows including any gov	vernmental entitlement income (state source and amount):
a) Boyfriend/father of my da helps with expenses: Alfonso	united lives with the win
Amount of Monthly Court Ordered Support \$	about
LOUIN THE FOLLOWING PROPERTY.	\$ 1600 minste
I OWN THE FOLLOWING PROPERTY: HOME (Address):	B 3 Z
Monthly payment: \$	
List All Cars/Trucks Owned: 2004 For Monthly payments: \$ 0	Balances Owed: \$ 6
Montain, paymona, 4	
Other Land, Buildings, etc. Owned:	
Other Notes, Mortgages, Trust Deeds:	
Monthly payment: \$ 80 / months	Balance Owed: \$ \$5000 B B
Other Vehicles or Mobile Homes:	
Savings Bonds (Present Value) \$	
Stocks & Bonds (Description, Value) \$	
List all other Debts and Monthly Expenses: Crear Card \$300/m	onth orania ion
Utilities 4400/month	SURPLIFICATION 1
Gasdine \$250 mont the	other miderale eAR - 8 2015
Car Inguina \$100/ month	
Gouries \$300/mm	

Case 4:15-cv-00470-Y Document 1-1 Filed 06/29/15 Page 34 of 57 PageID 38 I have the following money: E. In Safety deposit box A. In Jail F. Being Held/Owed to Me B. At Home G. Other C. In Checking Teacher Retirone Accounts D. In Savings Accounts INFORMATION ON SPOUSE: Father of Daughter Ordaz Name: ob whom he can salf employed (521 Done Address of Employer: ____ From per month His/Her Earnings are: \$ I AM UNABLE TO PAY COURT FEES. I VERIFY THAT THE STATEMENTS MADE IN THIS STATEMENT ARE TRUE AND CORRECT UNDER PENALTY OF PERJURY. , 20 15 BY THE SAID Blunca DAY OF () MATTIMEZ, APPELLANT, UNDER PENALTY OF PERJURY. Appellant Signature of **ORDER** JUSTICE OF THE PEA PRECINCT 6

TARRANT COUNTY, TEXAS

EXHIBIT G

TRANSCRIPT OF JUDGMENT (CIVIL)

FILED TARRANT COUNTUST TO BE OURT, PRECINCT SIX 2015 APR -7 PM 12: 01

JP06-15-E000548847 CLERK

BANK OF AMERICA, N.A. **PLAINTIFF**

ISRAEL SAUCEDO PLAINTIFF'S ATTORNEY

VS

BLANCA JUAREZ MARTINEZ AND ALL OCCUPANTS **DEFENDANT**

DEFENDANT'S ATTORNEY

SUIT UPON POSSESSION ONLY IN THE TOTAL AMOUNT OF \$-0- AND COSTS OF COURT FILED ON MARCH 11, 2015, CITATION ISSUED ON MARCH 11, 2015 TO JON SIEGEL, CONSTABLE PRECINCT NO. SIX, TARRANT COUNTY, TEXAS. **CITATION** RETURNED ON MARCH 12, 2015 AND EXECUTED ON MARCH 12, 2015.

SEE ATTACHED A TRUE AND CORRECT COPY OF CASE SUMMARY PAGE INCLUDING ALL ENTRIES AND THE BILL OF COSTS.

THE STATE OF TEXAS **COUNTY OF TARRANT**

I, GARY RITCHIE, JUSTICE OF THE PEACE, PRECINCT SIX, TARRANT COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT COPY OF ALL THE ENTRIES ON MY DOCKET IN CASE NO. JP06-15-E00054594, WHEREIN, BANK OF AMERICA, N.A., PLAINTIFF VS BLANCA JUAREZ MARTINEZ, DEFENDANT, TOGETHER WITH A TRUE AND CORRECT COPY OF THE BILL OF COSTS IN SAID CAUSE, AS SAME APPEARS ON SAID CASE SUMMARY SHEET. Thining Street,

TARRANT COUNTY TEXAS

WITNESS MY HAND ON THIS THE 2ND DAY OF APRIL, 2015.

JUSTICE OF HE PEACE PRECI

SCANNED

APR - 8 2015

EXHIBIT H

Mary Louise Garcia Tarrant County Clerk 100 W. Weatherford St. Ft. Worth, Texas 76196-0401

April 07, 2015

Blanca Juarez Martinez and all occupants 521 Misty Mountain DR Ft Worth TX 76140

RE: JP06-15-E00054594 A Forcible Detainer

Bank of America, N.A. vs Blanca Juarez Martinez and all occupants County Court at Law Case No. <u>2015-001940-1</u>, Filed <u>04/07/2015</u>

Dear Sir or Madam,

The above case has been appealed from the Justice of the Peace Court to the County Court at Law No. 1. All pleadings are required by law to be in writing. (Rule 45, TRCP) The style of the case does not change when it is appealed to County Court at Law.

This case is an appeal from an eviction proceeding (Forcible Entry and Detainer). A WRITTEN ANSWER (a formal written statement made by the defendant stating his defense) must be filed within eight (8) full days from the date the appeal was filed in this court as indicated above. If the defendant does not file a written answer with this court within eight days, the allegations of the complaint may be taken as admitted and a judgment by default may be entered accordingly. (Rule 510.12, TRCP)

Cases in County Courts at Law are not automatically set for trial by the court. Either party may set the case for trial in writing. Upon requesting a setting you must forward a copy of your request to the other side. A ten (10) day notice to the other side is required when you request a trial setting.

- a.) Individuals can represent themselves, but may not be represented by any agent other than a licensed attorney.
- b.) Corporations shall be represented by a licensed attorney.
- c.) A general partnership shall be represented by at least one of the general partners or a licensed attorney.
- d.) A limited partnership shall be represented by a general, not a limited, partner or a licensed attorney.

Please keep the above County Court at Law case number and refer to it when inquiring. For information regarding a court setting call the Court Coordinator at (817) 884-2761. For all other information call the Court clerks at (817) 884-1485 or (817) 212-7074

Mary Louise Garcia, Clerk County Courts at Law of Tarrant County, Texas

Teresa Bryant, Deputy

Israel Saucedo PARKWAY OFFICE CENTER 14160 NORTH DALLAS PARKWAY SUITE 900 DALLAS TX 75254

APR - 8 2015

EXHIBIT I



TARRANT COUNTY

FORT WORTH, TEXAS76196-0240

DON PIERSON

TRACY WOOD

JUDGE

COURT COORDINATOR

COUNTY COURT AT LAW No. 1

817/884-2761

817/884-1457

April 07, 2015

Blanca Juarez Martinez and all occupants 521 Misty Mountain DR Ft Worth TX 76140

RE: 2015-001940-1

Bank of America, N.A. vs Blanca Juarez Martinez and all occupants

Dear Sir or Madam,

The above case has been appealed from the Justice of the Peace Court to County Court at Law No. 1 on a PAUPER'S AFFIDAVIT. Pursuant to Section 25.0020 of the Texas Government Code, if your appeal as a pauper is perfected, you may request a pro bono ("free") attorney to represent you in this case.

While this court <u>may</u> appoint any qualified attorney who is willing to provide services for free, at this time, the only pro bono legal services program in Tarrant County is **Legal Aid of NorthWest Texas**. If you wish to request a free attorney for you in this matter, please contact <u>by phone or in person **Legal Aid of NorthWest Texas** at the following:</u>

Vivian Quesada Legal Aid of NorthWest Texas 600 E. Weatherford St. Fort Worth, Texas 76102



(817) 336-3957, Ext. 5017 (817) 877-0804 (Fax)

Legal Aid of NorthWest Texas has limited resources, and can only accommodate a small percentage of the requests it receives. If you desire such an attorney, you must make a request immediately. Please Note: The delay or denial of your request will not delay the trial. If Ms. Quesada does not answer the phone, please leave a message and someone from her office will call you back the same day.

Sincerely,

Don Pierson

cc: Israel Saucedo

EXHIBIT J

Case 4:15-cv-00470-Y Document 1-1 Filed 06/29/15

Page 43 0/5/2015 19/9/49 AM

MARY LOUISE GARCIA

COUNTY CLERK

BY: M.W. B.

CAUSE NO. 2015-001940-1

BANK OF AMERICA, N.A

S

AT LAW NO. ONE (1)

V.

BLANCA JUAREZ MARTINEZ, AND
ALL OCCUPANTS OF 521 MISTY
MOUNTAIN DRIVE, FORT WORTH,
TX 76140

S

IN THE COUNTY CIVIL COURT

AT LAW NO. ONE (1)

TARRANT COUNTY, TEXAS

NOTICE OF APPEARANCE OF MARINOSCI LAW GROUP, P.C. ON BEHALF OF PLAINTIFF, BANK OF AMERICA, N.A.

PLEATE TAKE NOTCE that I, JWTHWY, MILLERY, of the firm Marinosci

Law Group, P.C., do hereby appear in the above caption civil action on behalf of the Plaintiff, Bank of America, N.A.

Respectfully submitted, MARINOSCILAWIGROUM, IL

Christopher K. Baxter

State Bar 90001747

风、Jonathan M. Williams

State Bar 00791932

14643 Dallas Parkway, Suite 750

Dallas, TX 75254

Telephone (972) 331-2300

Fax (972) 331-5240

ATTORNEY FOR PLAINTIFF jwilliams@mlg-defaultlaw.com

Attorneys for Plaintiff

Israel Saucedo, 24042221
MACKIE, WOLF, ZIENTZ & MANN, P.C.
Parkway Office Center, Suite 900
14160 North Dallas Parkway
Dallas, TX 75254
Telephone: (214) 635-2650
Facsimile: (214) 635-2686

MARINOSCI LAW GROUP, P.C. 14643 Dallas Parkway, Suite 750 Dallas, TX 75254 Telephone (972) 331-2300 Fax (972) 331-5240

CERTIFICATE OF SERVICE

THEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by

U.S. Mail on this_

day of

, 2015 to the following:

Blanca Juarez Martinez 521 Misty Mountain Drive Fort Worth, TX 76140

All Occupants 521 Misty Mountain Drive Fort Worth, TX 76140

Israel Saucedo, 24042221
MACKIE, WOLF, ZIENTZ & MANN, P.C.
Parkway Office Center, Suite 900
14) 60 North Dallas Parkway
Dallas, TX 75254

Christopher K. Baxter Jonathan M. Williams

EXHIBIT K

Page 46 of ARRANT COUNTY TEXAS
6/9/2015 10:01:10 AW
MARY LOUISE GARCIA
COUNTY CLERK
BY: M.W. B.

CAUSE NO. 2015-001940-1

BANK OF AMERICA, N.A.
Plaintiff

vs.

S

AT LAW NUMBER ONE (1)

BLANCA JUAREZ MARTINEZ
and ALL OCCUPANTS OF 521
MISTY MOUNTAIN DRIVE, FORT
WORTH, TX 76140-0000
Defendant(s)

S

IN THE COUNTY COURT

TARRANT COUNTY COURT

BUSINESS RECORDS AFFIDAVIT

STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared Brian Ommart, who is over the age of eighteen years, is fully qualified and authorized to give this Affidavit and has personal knowledge of the matter addressed herein. After being duly sworn on his oath stated:

"My name is Brian Ommart. I am the Eviction legal assistant for Mackie Wolf Zientz & Mann, P. C. (hereinafter MWZM). I am also the custodian of MWZM's eviction records. The records attached to the Affidavit are records which were obtained and kept in the regular course of business by MWZM so that MWZM, on behalf of the Plaintiff, BANK OF AMERICA, N.A. (hereinafter "Plaintiff"), could obtain possession of the Property located at 521 MISTY MOUNTAIN DRIVE, FORT WORTH, TX 76140-0000. The records attached to this Affidavit include documents from MWZM in the custody of MWZM. The records are the source of the exhibits attached to this Affidavit. It was in the regular course of business that an employee or representative of MWZM obtained these documents and records which were kept and generated in MWZM's regular course of business which are essential and required to obtain possession for Plaintiff. As to the business records attached to this Affidavit, MWZM, with knowledge of the 15-000249-570

act, event, condition or opinion recorded, obtained the business record which were received, checked, verified and then incorporated into, and made an integral part of, MWZM's business records and file, and kept in its regular course of business; or MWZM made the record or transmitted the information to be included in such records. The records were made at or near the time, or reasonably soon after the act, event, or condition recorded. The records attached to this Affidavit are the originals or exact duplicates of the original and contain ______ pages.

Further, this Affiant sayeth not."

Brian Ommart

SUBSCRIBED AND SWORN TO on this 13th day of May, 2015.

Notary Public in and for the

State of Texas

EXHIBIT L

E-FILED
Page 49 Off ARRANT GOUNTS TEXAS
6/10/2015 12:03:40 PM
MARY LOUISE GARCIA
COUNTY CLERK
BY: M.W. B.

CAUSE NO. 2015-001940-1

BANK OF AMERICA, N.A

BANK OF AMERICA, N.A

TARRANT COUNTY, TEXAS

BLANCA JUAREZ MARTINEZ, AND
ALL OCCUPANTS OF 521 MISTY
MOUNTAIN DRIVE, FORT WORTH,
TX 76140

IN THE COUNTY CIVIL COURT

AT LAW NO. ONE (1)

TARRANT COUNTY, TEXAS

NOTICE OF FILING OF BUSINESS RECORDS AFFIDAVIT

COMES NOW Bank of America, N.A. ("Plaintiff" and "Noteholder"), its successors in interest and assigns and files this Notice of Filing of Business Records Affidavit. Plaintiff would respectfully show the court as follows:

- 1. Plaintiff files this pleading to provide notice, as required by Texas Rule of Evidence 902(10), that it has filed an affidavit with business records that Plaintiff intends to introduce at trial.
- 2. Plaintiff filed a certificate of mailing and business records affidavit produced under Rule 902(10) with the clerk of the court for inclusion with the papers in this case.
- 3. This notice is provided to the other parties promptly after filing the affidavit and records. Notice is served in the manner contemplated by Texas Rule of Civil Procedure 21a, at least 14 days before the commencement of trial.
- 4. The name and employer of the person making the affidavit is as follows: Brian Ommart, employee of the law firm Mackie, Wolf, Zientz, & Mann.
- 5. The records are available to the attorneys for other parties for inspection and copying at the office of Plaintiff's attorney. As provided by Rule 902(10), the expense for copying shall be borne by the party seeking copies.

Respectfully submitted,

Christopher K. Baxter

MARINOSCILAW GROUP, P/C

State Bar 90001747

Jonathan M. Williams

State Bar 00791932

14643 Dallas Parkway, Suite 750

Dallas, TX 75254

Telephone (972) 331-2300

Fax (972) 331-5240

ATTORNEY FOR PLAINTIFF

jwilliams@mlg-defaultlaw.com

CERTIFICATE OF SERVICE

I hereby certify that true and correct copies of the foregoing Notice of Filing of Business Records Affidavit and the Business Records Affidavit with the Attached Exhibits have been forwarded by certified mail, return receipt requested, to:

On the What day of Jany, 2015.

Christopher K. Baxter Jonathan M. Williams

Blanca Juarez Martinez 521 Misty Mountain Drive Fort Worth, TX 76140

All Occupants 521 Misty Mountain Drive Fort Worth, TX 76140 CMRRR#

71 7199 9991 7035 5916 8695

CMRRR#

91 7199 9991 7035 5916 8688

EXHIBIT M

E-FILED Page 52 OF BRAND & OUNDYS GEXAS 6/18/2015 9:19:59 AM MARY LOUISE GARCIA COUNTY CLERK BY: C.D. R.



PHILLIP A. NORMAN, ESQ. Admitted in IN

GARY MARINOSCI, ESQ.

CHRISTOPHER BAXTER, ESQ. Admitted in AR & TX

CHAD MORRONE, ESQ. Admitted in MA

Admitted in RI & MA

ANDREAN. COFFEE, ESQ. Admitted in NH, NC & MA

GREGG DREILINGER, ESQ. Admitted in FL

ROBERT COLEMAN, ESQ. Admitted in AR & TN

AMANDA TIERNAN, ESQ. Admitted in CT

June 18, 2015

Attn: Tracey Wood County Court at Law One 100 W. Weatherford Street, Room 490 Fort Worth, TX, 76196-0240

RE: Our File. 15-06568

2015-001940-1 Cause #

Bank of America, N.A.

Blanca Juarez Martinez and all Occupants of 521 Misty Mountain Drive, Fort Worth, TX 76140

Dear Ms. Wood,

Please accept this letter as Marinosci Law Group's request for cause number 2015-001940-1 to be set for hearing.

Thank you for your prompt assistance in this matter. If you have any questions or to provide hearing information, please do not hesitate to contact me.

Very truly yours,

/s/ Marla Blum

Marla Blum, Paralegal On behalf of Attorney Jonathan Williams Marinosci Law Group, P.C. 275 West Natick Road, Suite 500 Warwick, RI 02886 (401) 234-9200 ext. 343 mblum@mlg-defaultlaw.com

EXHIBIT N

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CASE: 2015-001940-1

Bank of America, N.A. vs Blanca Juarez Martinez and all occupants	§ § §	IN THE COUNTY COURT AT LAW NO. 1
	9 § §	TARRANT COUNTY, TEXAS

ORDER
(NON-JURY DOCKET)

IT IS ORDERED THAT THE ABOVE-STYLED AND NUMBERED CAUSE IS SET FOR TRIAL, IN ACCORDANCE WITH LOCAL RULE 3.01, IN THE COURTROOM OF TARRANT COUNTY COURT AT LAW NO. 1 ON THURSDAY, JULY 02, 2015 AT 1:30 PM.

SIGNED ON THIS THE 18TH DAY OF JUNE, 2015.

JUDGE PRESIDING

LOCATION OF COURTROOM

Old Tarrant County Courthouse 4th Floor-County Court At Law #1 100 W. Weatherford Street, Room 490 Fort Worth Texas 76196-0401 817-884-1457

IN THE EVENT ANY WITNESSES WILL HAVE ANY DIFFICULTY SPEAKING OR UNDERSTANDING ENGLISH, PLEASE MAKE ARRANGEMENTS FOR AN INTERPRETER.

YOU ARE GOING TO TRIAL
NO FURTHER NOTICE WILL BE GIVEN
PLEASE APPEAR WITH YOUR WITNESSES AT THE
ABOVE STATED DATE AND TIME.

File Copy

EXHIBIT O

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISON

BANK OF AMERICA, N.A.

Plaintiff,

V.

BLANCA JUAREZ MARTINEZ & SALL OCCUPANTS

Defendant.

S

S

CIVIL ACTION:

S

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S

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Defendant.

DEFENDANT'S CERTIFICATE OF INTERESTED PERSONS

Defendant, Alfonso Arroyo, submits the following list of persons and entities who may have a financial interest in the outcome of this lawsuit:

- 1. Blanca Juarez Martinez
- 2. Alfonso Arroyo
- 3. Bank of America

Respectfully submitted,

Alfonso Arroyo

Pro Se

521 Misty Mountain Dr.

Fort Worth, TX 76140

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the above and foregoing instrument is being served upon the below named Attorney for the Plaintiff via Certified mail, return receipt requested, in accordance with the Federal Rules of Civil Procedure, on this 24 day of 5110 2015 as follows:

Jonathan M. Williams Marinosci Law Group, PC 14643 Dallas Parkway Suite 750 Dallas, TX 75254 ATTORNEY FOR PLAINTIFF

3 Alfonso Arroyo

Pro Se

521 Misty Mountain Dr.

Fort Worth, TX 76140